

MONTPELIER HOUSING AUTHORITY

155 MAIN STREET
MONTPELIER, VERMONT 05602
(802) 229-9232

April 12, 2019

To: Board of Commissioners, Montpelier Housing Authority

From: Jo Ann Troiano, Executive Director

Re: Notice of Regular Meeting

There will be a meeting of the Board of Commissioners of the Montpelier Housing Authority on Tuesday, April 16, 2019 at 6 p.m. in the Community Room at Pioneer Apartments.

AGENDA

1. *Roll Call*
2. *Approve Agenda*
3. *Approval of Minutes – 2-19-2019*
4. *Review of Vouchers, Bank Statements & Financial Report*
5. *Executive Director's Report*
6. *Annual Plan Civil Rights Certification*
7. *Gould Apartments*
 - a) *Payment in lieu of taxes*
 - b) *Establishing rent FY20*
 - c) *FY20 operating budget*
8. *Discussion and Action-Pioneer Mansard Roof Replacement*
9. *Any Other Business*

